Alcohol & Marijuana Control Office

License Number: 13752

License Status: Active-Operating

License Type: Limited Marijuana Cultivation Facility

Doing Business As: NORTHERN DREAMS, LLC

Business License Number: 1054222

Designated Licensee: Andrew Wessel

Email Address: northerndreamsllc@gmail.com
Local Government: Matanuska-Susitna Borough

Local Government 2:

Community Council: Sutton

Latitude, Longitude: 61.715943, -148.893053

Physical Address: 11705 B N. Jonesville Mine Rd

Sutton, AK 99674-8030 UNITED STATES

Licensee #1

Type: Entity

Alaska Entity Number: 10058793

Alaska Entity Name: Northern Dreams, LLC

Phone Number: 907-982-2690

Email Address: northerndreamsllc@gmail.com

Mailing Address: PO BOX 4357

Palmer, AK 99645-9538 UNITED STATES

Affiliate #1

Type: Individual

Name: Andrew Wessel

SSN:

Date of Birth:

Phone Number: 907-982-2690

Email Address: northerndreamsllc@gmail.com

Mailing Address: PO BOX 4357

Palmer, AK 99645-9538 UNITED STATES

Entity Official #1

Type: Individual

Name: Andrew Wessel

SSN: Date of Birth:

Phone Number: 907-982-2690

Email Address: northerndreamsllc@gmail.com

Mailing Address: PO BOX 4357

Palmer, AK 99645-9538 UNITED STATES



Alaska Marijuana Control Board

Alcohol and Marijuana Control Office 550 W 7th Avenue, Suite 1600 Anchorage, AK 99501

marijuana.licensing@alaska.gov

https://www.commerce.alaska.gov/web/amco

Phone: 907.269.0350

Form MJ-20: Renewal Application Certifications

What is this form?

This renewal application certifications form is required for all marijuana establishment license renewal applications. Each person signing an application for a marijuana establishment license must declare that he/she has read and is familiar with AS 17.38 and 3 AAC 306. A person other than a licensee may not have direct or indirect financial interest (as defined in 3 AAC 306.015(e)(1)) in the business for which a marijuana establishment license is issued, per 3 AAC 306.015(a).

This form must be completed and submitted to AMCO's main office by each licensee (as defined in 3 AAC 306.020(b)(2)) before any license renewal application will be considered complete.

nter information for the	Section 1 – Establish				
Licensee:	Northern Dreams LLC		Number:	13752	2
License Type:	Limited Marijuana Cultivation	n Facility			
Doing Business As:	Northern Dreams LLC				
Premises Address:	11705 B N. Jonesville Mine	Rd			
City:	Sutton	State:	AK	ZIP:	99674
	Section 2 – Individu	ual Informatio	n		
nter information for the	individual licensee who is completing this for	m.			
Name:	Andrew Wessel				
Title:	Owner				
	Section 3 – Violation of the sign your initials in the box to the righten convicted of any criminal charge in the pr	nt of <u>any applicable sta</u>	atements:		Ini
	mmitted any civil violation of AS 04, AS 17.38			calendar y	ears.
certify that a notice of vi	olation has not been issued to this license be	tween July 1, 2020 and	d June 30, 20	21.	A
ign your initials to the fo	ollowing statement only if you are unable to	certify one or more of	the above s	statements	: Ini
	n explanation for why I cannot certify one or ffense, as required under 3 AAC 306.035(b).	more of the above sta		nich include	es

[Form MJ-20] (rev 4/19/2021)

APR 2 6 2021

Form MJ-20: Renewal Application Certifications

Section 4 - Certifications & Waiver

Read each line below, and then sign your initials in the box to the right of each sta	tement:	Initials
I certify that no person other than a licensee listed on my marijuana establishment lidirect or indirect financial interest, as defined in 3 AAC 306.015(e)(1), in the business establishment license has been issued.		AW
I certify that I meet the residency requirement under AS 43.23 or I have submitted (MJ-20a) along with this application.	a residency exception affidavit	AW
I certify that this establishment complies with any applicable health, fire, safety, or other law in the state.	tax statute, ordinance, regulation, or	AW
I certify that the license is operated in accordance with the operating plan currently Marijuana Control Board.	y approved by the	AW
I certify that I am operating in compliance with the Alaska Department of Labor and requirements pertaining to employees.	Workforce Development's laws and	AW
I certify that I have not violated any restrictions pertaining to this particular license to operated in violation of a condition or restriction imposed by the Marijuana Control		AW
I certify that I understand that providing a false statement on this form, the online a by or to AMCO is grounds for rejection or denial of this application or revocation of	any license issued.	AW
I, <u>Modrew Wesse</u> , hereby waive my confidentiality authorize the State of Alaska, Department of Revenue to disclose any and all tax inflicense to the Alcohol and Marijuana Control Office (AMCO) upon formal request as as I hold, solely, or together with other parties, this marijuana license.	formation regarding this marijuana	AW
As an applicant for a marijuana establishment license renewal, I declare under pen am familiar with AS 17.38 and 3 AAC 306, and that this application, including all according contect, and complete. I agree to provide all information required by the Marijuana understand that failure to do so by any deadline given to me by AMCO staff may res	ompanying schedules and statements, is a Control Board in support of this applica	true, tion and
la	Wille Ham	ell
Signature of licensee	Notary Public in and for the State of Ala	ska
Andrew Wessel	My commission expires: _05/04/	2022
Printed name of licensee	/ /	
Subscribed and sworn to before me this 23 day of $April$, 20 <u>2/</u> .	
Official Seal State of Alaska Notary Public Khayllia MkKensee Harrell Commission # 180504009 Expires: 05/04/2022	AMCO	
Commission # 100504007 Eaph to 03 04 Each		

APR 2 6 2021

COMMERCIAL LEASE AGREEMENT

THIS LEASE (this "Lease") dated this 1st day of August 2017

BETWEEN:

Donald D. & Dixie L. Wessel of PO BOX 497, SUTTON, ALASKA 99674

Telephone: (907) 229-7820 (the "Landlord")

OF THE FIRST PART

- AND -

Northern Dreams, LLC of 11705B N. JONESVILLE MINE ROAD, SUTTON, ALASKA 99674 (the "Tenant")

OF THE SECOND PART

IN CONSIDERATION OF the Landlord leasing certain premises to the Tenant, the Tenant leasing those premises from the Landlord and the mutual benefits and obligations set forth in this Lease, the receipt and sufficiency of which consideration is hereby acknowledged, the Parties to this Lease (the "Parties") agree as follows:

Definitions

- 1. When used in this Lease, the following expressions will have the meanings indicated:
 - a. "Additional Rent" means all amounts payable by the Tenant under this Lease except Base Rent, whether or not specifically designated as Additional Rent elsewhere in this Lease;
 - b. "Building" means all buildings, improvements, equipment, fixtures, property and facilities from time to time located at , 11705B N. JONESVILLE MINE ROAD, SUTTON AK 99674, as from time to time altered, expanded or reduced by the Landlord in its sole discretion;
 - c. "Common Areas and Facilities" mean:
 - i. those portions of the Building areas, buildings, improvements, facilities, utilities, equipment and installations in or forming part of the Building which from time to time are not designated or intended by the Landlord to be leased to tenants of the Building including, without limitation, exterior weather walls, roofs, entrances and exits, parking areas, driveways, loading docks and area, storage, mechanical and electrical rooms, areas above and below leasable premises and not included within leasable premises, security and alarm equipment, grassed and landscaped areas, retaining walls and maintenance, cleaning and operating equipment serving the Building; and
 - ii. those lands, areas, buildings, improvements, facilities, utilities, equipment and installations which serve or are for the useful benefit of the Building, the tenants of



- the Building or the Landlord and those having business with them, whether or not located within, adjacent to or near the Building and which are designated from time to time by the Landlord as part of the Common Areas and Facilities;
- d. "Leasable Area" means with respect to any rentable premises, the area expressed in square feet of all floor space including floor space of mezzanines, if any, determined, calculated and certified by the Landlord and measured from the exterior face of all exterior walls, doors and windows, including walls, doors and windows separating the rentable premises from enclosed Common Areas and Facilities, if any, and from the center line of all interior walls separating the rentable premises from adjoining rentable premises. There will be no deduction or exclusion for any space occupied by or used for columns, ducts or other structural elements;
- e. "Premises" means the cultivation at 11705B N. JONESVILLE MINE ROAD, SUTTON AK 99674.
- f. "Proportionate Share" means a fraction, the numerator of which is the Leasable Area of the Premises and the denominator of which is the aggregate of the Leasable Area of all rentable premises in the Building.
- g. "Rent" means the total of Base Rent and Additional Rent.

Leased Premises

- 2. The Landlord agrees to rent to the Tenant the building described as 11705B N. JONESVILLE MINE ROAD, SUTTON AK 99674, (the "Premises"). The Premises will be used for only the following permitted use (the "Permitted Use"):
 - Limited Cannabis Cultivation Facility.
 - Neither the Premises nor any part of the Premises will be used at any time during the term of this Lease by Tenant for any purpose other than the Permitted Use.
- 3. While the Tenant, or an assignee or subtenant approved by the Landlord, is using and occupying the Premises for the Permitted Use and is not in default under the Lease, the Landlord agrees not to Lease space in the Building to any tenant who will be conducting in such premises as its principal business, the services of: Cannabis cultivation.
- 4. Subject to the provisions of this Lease, the Tenant is entitled to the use of parking (the 'Parking') on or about the Premises. Only properly insured motor vehicles may be parked in the Tenant's space.
 Term
- The term of the Lease is a periodic tenancy commencing at 12:00 noon on July 14th 2017 and continuing on a year-to-year basis until the Landlord or the Tenant terminates the tenancy.
 Rent
- 6. Subject to the provisions of this Lease, the Tenant will pay a base rent of \$1,00 which will be as follows: payable per month, for the Premises (the "Base Rent").

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- 7. For the first 6 month(s) of the term (the "Abatement Period"), the Tenant will not be obligated to pay the monthly installment of Base Rent due but will be liable to pay all other amounts payable under this Lease. The entire Base Rent otherwise due and payable for the Abatement Period will become immediately due and payable upon the occurrence of an event of default under this Lease.
- 8. The Tenant will pay the Base Rent on or before the First of each and every month of the term of this Lease to the Landlord.
- The Tenant will be charged an additional amount of \$0.00 for any late payment of Rent.
 Operating Costs
- 10. In addition to the Base Rent, the Tenant is responsible for directly paying to the appropriate suppliers the following operating costs:
 - a. cleaning and janitorial services; and
 - b. security.
- 11. The Landlord will be responsible for paying the following operating costs:
 - a. all utilities supplied to the Common Areas and Facilities;
 - b. window cleaning;
 - all insurance relating to the Building as placed by the Landlord from time to time, acting prudently;
 - d. repairs and replacements to the Building and any component of the Building;
 - e. accounting and auditing;
 - f. provision, repair, replacement and maintenance of heating, cooling, ventilation and air conditioning equipment throughout the Building;
 - g. all amounts paid to employees or third parties relating to work performed in relation to the Building including in the case of employees all usual benefits, including a management fee not to exceed 5% of gross receipts from the Building;
 - h. supplies used in relation to operating and maintaining the Building;
 - i. provision of a building superintendent and associated personnel employed for the Building including a reasonable rental value for office space used by those persons and related expenses including uniforms;
 - j. all outdoor maintenance including landscaping and snow removal;
 - k. operation and maintenance of parking areas; and
 - 1. preventive maintenance and inspection.
- 12. For any rent review negotiation, the basic rent will be calculated as being the higher of the Base Rent payable immediately before the date of review and the Open Market Rent on the date of review.

Use and Occupation



- 13. The Tenant will use and occupy the Premises only for the Permitted Use and for no other purpose whatsoever. The Tenant will carry on business under the name of Northern Dreams and will not change such name without the prior written consent of the Landlord, such consent not to be unreasonably withheld. The Tenant will continuously occupy and utilize the entire Premises in the active conduct of its business in a reputable manner on such days and during such hours of business as may be determined from time to time by the Tenant.
- 14. The Tenant covenants that the Tenant will carry on and conduct its business from time to time carried on upon the Premises in such manner as to comply with all statutes, bylaws, rules and regulations of any federal, municipal or other competent authority and will not do anything on or in the Premises in contravention of any of them.

Quiet Enjoyment

15. The Landlord covenants that on paying the Rent and performing the covenants contained in this Lease, the Tenant will peacefully and quietly have, hold, and enjoy the Premises for the agreed term.

Tenant Improvements

- 16. The Tenant will obtain written permission from the Landlord before doing any of the following:
 - a. applying adhesive materials, or inserting nails or hooks in walls or ceilings other than two small picture hooks per wall;
 - b. painting, wallpapering, redecorating or in any way significantly altering the appearance of the Premises:
 - c. removing or adding walls, or performing any structural alterations;
 - d. installing a waterbed(s);
 - e. changing the amount of heat or power normally used on the Premises as well as installing additional electrical wiring or heating units;
 - f. placing or exposing or allowing to be placed or exposed anywhere inside or outside the Premises any placard, notice or sign for advertising or any other purpose; or
 - g. affixing to or erecting upon or near the Premises any radio or TV antenna or tower.

Utilities and Other Costs

- 17. The Landlord is responsible for the payment of the following utilities and other charges in relation to the Premises: water and sewer.
- 18. The Tenant is responsible for the direct payment of the following utilities and other charges in relation to the Premises: telephone, Internet and cable.
- 19. The Tenant is responsible for paying to the Landlord the following utilities and other charges: electricity and natural gas.

Insurance

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- 20. The Tenant is hereby advised and understands that the personal property of the Tenant is not insured by the Landlord for either damage or loss, and the Landlord assumes no liability for any such loss. The Tenant is advised that, if insurance coverage is desired by the Tenant, the Tenant should inquire of Tenant's insurance agent regarding a Tenant's Policy of Insurance.
- 21. The Tenant is not responsible for insuring the Landlord's contents and furnishings in or about the Premises for either damage and loss, and the Tenant assumes no liability for any such loss.
- 22. The Tenant is responsible for insuring the Premises for damage or loss to the structure, mechanical or improvements to the Building on the Premises for the benefit of the Tenant and the Landlord. Such insurance should include such risks as fire, theft, vandalism, flood and disaster.
- 23. The Tenant is responsible for insuring the Premises for liability insurance, and the Tenant assumes liability for any such loss.
- 24. The Tenant will provide proof of such insurance to the Landlord upon the issuance or renewal of such insurance.

Abandonment

25. If at any time during the term of this Lease, the Tenant abandons the Premises or any part of the Premises, the Landlord may, at its option, enter the Premises by any means without being liable for any prosecution for such entering, and without becoming liable to the Tenant for damages or for any payment of any kind whatever, and may, at the Landlord's discretion, as agent for the Tenant, relet the Premises, or any part of the Premises, for the whole or any part of the then unexpired term, and may receive and collect all rent payable by virtue of such reletting, and, at the Landlord's option, hold the Tenant liable for any difference between the Rent that would have been payable under this Lease during the balance of the unexpired term, if this Lease had continued in force, and the net rent for such period realized by the Landlord by means of the reletting. If the Landlord's right of reentry is exercised following abandonment of the premises by the Tenant, then the Landlord may consider any personal property belonging to the Tenant and left on the Premises to also have been abandoned, in which case the Landlord will contact the Alcohol and Marijuana Control Office to advise of abandonment and to remove all marijuana from the premises. All such personal property in any manner the Landlord will deem payment for any left over rent and is relieved of all liability for doing so.

Governing Law

26. It is the intention of the Parties to this Lease that the tenancy created by this Lease and the performance under this Lease, and all suits and special proceedings under this Lease, be construed in accordance with and governed, to the exclusion of the law of any other forum, by the laws of the State of Alaska, without regard to the jurisdiction in which any action or special proceeding may be instituted.

Severability

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27. If there is a conflict between any provision of this Lease and the applicable legislation of the State of Alaska (the 'Act'), the Act will prevail and such provisions of the Lease will be amended or deleted as necessary in order to comply with the Act. Further, any provisions that are required by the Act are incorporated into this Lease.

Assignment and Subletting

- 28. The Tenant will not assign this Lease in whole or in part, nor sublet all or any part of the Premises, nor grant any license or part with possession of the Premises or transfer to any other person in whole or in part or any other right or interest under this Lease (except to a parent, subsidiary or affiliate of the Tenant), without the prior written consent of the Landlord in each instance, which consent will not be unreasonably withheld so long as the proposed assignment or sublease complies with the provisions of this Lease.
- 29. Notwithstanding any assignment or sublease, the Tenant will remain fully liable on this Lease and will not be released from performing any of the terms, covenants and conditions of this Lease.
- 30. If the Lease is assigned or if the Premises or any part of the Premises are sublet or occupied by anyone other than the Tenant, the Landlord may collect rent directly from the assignee, subtenant or occupant, and apply the net amount collected, or the necessary portion of that amount, to the rent owing under this Lease.
- 31. The prohibition against assigning or subletting without the consent required by this Lease will be constructed to include a prohibition against any assignment or sublease by operation of law.
- 32. The consent by the Landlord to any assignment or sublease will not constitute a waiver of the necessity of such consent to any subsequent assignment or sublease.

Bulk Sale

33. No bulk sale of goods and assets of the Tenant may take place without first obtaining the written consent of the Landlord, which consent will not be unreasonably withheld so long as the Tenant and the Purchaser are able to provide the Landlord with assurances, in a form satisfactory to the Landlord, that the Tenant's obligations in this Lease will continue to be performed and respected, in the manner satisfactory to the Landlord, after completion of the said bulk sale.

Care and Use of Premises

- 34. The Tenant will promptly notify the Landlord of any damage, or of any situation that may significantly interfere with the normal use of the Premises.
- 35. Vehicles which the Landlord reasonably considers unsightly, noisy, dangerous, improperly insured, inoperable or unlicensed are not permitted in the Tenant's parking stall(s), and such vehicles may be towed away at the Tenant's expense. Parking facilities are provided at the Tenant's own risk. The Tenant is required to park in only the space allotted to them.
- 36. The Tenant will not make (or allow to be made) any noise or nuisance which, in the reasonable opinion of the Landlord, disturbs the comfort or convenience of other tenants.

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- 37. The Tenant will not engage in any illegal trade or activity on or about the Premises.
- 38. The Landlord and Tenant will comply with standards of health, sanitation, fire, housing and safety as required by law.

Surrender of Premises

39. At the expiration of the lease term, the Tenant will quit and surrender the Premises in as good a state and condition as they were at the commencement of this Lease, reasonable use and wear and damages by the elements excepted.

Hazardous Materials

40. The Tenant will not keep or have on the Premises any article or thing of a dangerous, flammable, or explosive character that might unreasonably increase the danger of fire on the Premises or that might be considered hazardous by any responsible insurance company.

Rules and Regulations

41. The Tenant will obey all rules and regulations posted by the Landlord regarding the use and care of the Building, parking lot, laundry room and other common facilities that are provided for the use of the Tenant in and around the Building on the Premises.

General Provisions

- 42. Any waiver by the Landlord of any failure by the Tenant to perform or observe the provisions of this Lease will not operate as a waiver of the Landlord's rights under this Lease in respect of any subsequent defaults, breaches or nonperformance and will not defeat or affect in any way the Landlord's rights in respect of any subsequent default or breach.
- 43. This Lease will extend to and be binding upon and inure to the benefit of the respective heirs, executors, administrators, successors and assigns, as the case may be, of each party to this Lease.

 All covenants are to be construed as conditions of this Lease.
- 44. All sums payable by the Tenant to the Landlord pursuant to any provision of this Lease will be deemed to be Additional Rent and will be recovered by the Landlord as rental arrears.
- 45. Where there is more than one Tenant executing this Lease, all Tenants are jointly and severally liable for each other's acts, omissions and liabilities pursuant to this Lease.

IN WITNESS WHEREOF the Parties to this Lease have duly affixed their signatures under hand and seal, or by a duly authorized officer under seal, on this 1st of August, 2017.

Signature

Donald and Dixie Wessel (Landlord)

Date: 11-21-17

NORTHERN DREAMS, LLC (Tenant)

Date: 11/21/2017

Signature

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Department of Commerce, Community, and Economic Development

CORPORATIONS, BUSINESS & PROFESSIONAL LICENSING

State of Alaska / Commerce / Corporations, Business, and Professional Licensing / Search & Database Download / Corporations / Entity Details

ENTITY DETAILS

Name(s)

Туре	Name
Legal Name	Northern Dreams, LLC

Entity Type: Limited Liability Company

Entity #: 10058793

Status: Good Standing

AK Formed Date: 5/12/2017

Duration/Expiration: Perpetual

Home State: ALASKA

Next Biennial Report Due: 1/2/2023

Entity Mailing Address: PO BOX 4357, PALMER, AK 99645

Entity Physical Address: 11705 B N JONESVILLE MINE RD, SUTTON, AK 99674

Registered Agent

Agent Name: Andrew Wessel

Registered Mailing Address: PO BOX 4357, PALMER, AK 99645

Registered Physical Address: 11705 B N JONESVILLE MINE RD, SUTTON, AK 99674

Officials

Show Former

AK Entity #	Name	Titles	Owned
	Andrew Wessel	Member	100.00

Filed Documents

Date Filed	Туре	Filing	Certificate
5/12/2017	Creation Filing	Click to View	Click to View
5/12/2017	Initial Report	Click to View	
8/25/2017	Change of Officials	Click to View	
9/14/2017	Entity Address Change	Click to View	
1/15/2019	Biennial Report	Click to View	
1/15/2019	Agent Change	Click to View	
4/05/2021	Biennial Report	Click to View	

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OPERATING AGREEMENT

of

Northern Dreams, LLC

This Operating Agreement (the "Agreement") made and entered into this 16th Day of June, 2017 (the "Execution Date"),

AMONGST:

Andrew Wessel, PO BOX 4357, Palmer AK 99645

(individually the "Member" and collectively the "Members").

BACKGROUND:

- A. The Member(s) wish to associate themselves as member(s) of a limited liability company.
- B. The terms and conditions of this Agreement will govern the Member(s) within the limited liability company.

IN CONSIDERATION OF and as a condition of the Member(s) entering into this Agreement and other valuable consideration, the receipt and sufficiency of which is acknowledged, the Member(s) agree as follows:

Formation

 By this Agreement, the Members form a Limited Liability Company (the "Company") in accordance with the laws of the State of Alaska. The rights and obligations of the Members will be as stated in the Alaska Revised Limited Liability Company Act (the "Act") except as otherwise provided in this agreement.

Name

2. The name of the Company will be, NORTHERN DREAMS, LLC.

Purpose

3. Cannabis Cultivation and wholesale to other licensees

Term

 The Company will continue until terminated as provided in this Agreement or may dissolve under conditions provided in the Act.

Place of Business

 The Principal Office of the Company will be located at 11705 B N. JONESVILLE MINE ROAD, SUTTON AK 99674 or such other place as the Members may from time to time designate.

Membership Classes

6. Members will be divided into classes. Each class will have distinct rights and obligations as follows:

AMCO

Member Class	Rights and Obligations	
Class A	These members have full voting shares and make vital direction and management decisions for the organization.	
Class B	These members hold share ownership without voting rights.	

7. The following is a list of all Members and the membership class to which they belong:

Member	Member Class
Andrew Wessel	Class A

Capital Contributions

8. The following is a list of all Members and their Initial Contributions to the Company. Each of the Members agree to make their Initial Contributions to the Company in full, according to the following terms:

Member	Contribution Description	Value of Contribution
Andrew Wessel	This member funds 100% of the establishment costs and handles all on ground operations of the establishment.	\$50,000

Allocation of Profits/Losses

Subject to the other provisions of this Agreement, the Net Profits or Losses, for accounting
purposes, will accrue to and be borne by the Members in proportion to the Members' Capital
Contributions inclusive of any Additional Capital Contributions.

- Distributions to Members will be made in proportion to the Members' Capital Contributions inclusive of any Additional Capital Contributions.
- 11. No Member will have priority over any other Member for the distribution of Net Profits or Losses.

 Nature of Interest
- 12. A Member's Interest in the Company will be considered personal property.

Withdrawal of Contribution

13. No Member will withdraw any portion of their Capital Contribution without the unanimous consent of the other Members.

Liability for Contribution

14. A Member's obligation to make their required Capital Contribution can only be compromised or released with the consent of all remaining Members or as otherwise provided in this Agreement. If a Member does not make the Capital Contribution when it is due, he is obligated at the option of any remaining Members to contribute cash equal to the agreed value of the Capital Contribution. This option is in addition to and not in lieu of any others rights, including the right to specific performance that the Company may have against the Member.

Additional Contributions

- 15. Capital Contributions may be amended from time to time, according to the business needs of the Company. However if additional capital is determined to be required and an individual Member is unwilling or unable to meet the additional contribution requirement within a reasonable period, the remaining Members may contribute in proportion to their existing Capital Contributions to resolve the amount in default. In such case, the allocation of Net Profits or Losses and the distribution of assets on dissociation or dissolution will be adjusted accordingly.
- 16. Any advance of money to the Company by any Member in excess of the amounts provided for in this Agreement or subsequently agreed to, will be deemed a debt due from the Company rather than an increase in the Capital Contribution of the Member. This liability will be repaid with interest at such rates and times to be determined by a majority of the Voting Members. This liability will not entitle the lending Member to any increased share of the Company's profits nor to a greater voting power. Repayment of such debts will have priority over any other payments to Members.

Capital Accounts

17. An individual capital account (the "Capital Account") will be maintained for each Member and their Initial Contributions will be credited to this account. Any Additional Contributions made by any Member will be credited to that Member's individual Capital Account.

Interest on Capital

18. No borrowing charge or loan interest will be due or payable to any Member on their agreed Capital Contribution inclusive of any agreed Additional Contributions.

Management

19. Management of this Company is vested in the Members.

Authority to Bind Company

20. Only the following individuals have authority to bind the Company in contract: All Class A Members with a majority vote can bind the company in contract.

Duty of Lovalty

21. While a person is a Member of the Company, and for a period of at least one year after that person ceases to be a Member, that person will not carry on, or participate in, a similar business to the business of the Company within any market regions that were established or contemplated by the Company before or during that person's tenure as Member.

Duty to Devote Time

22. Each Member will devote such time and attention to the business of the Company as the majority of the Voting Members will from time to time reasonably determine for the conduct of the Company's business.

Member Meetings

- 23. A meeting may be called by any Member providing that reasonable notice has been given to the other Members.
- 24. Regular meetings of the Members will be held monthly.

Voting

25. Each Member of a voting membership class will be entitled to cast votes, on any matter within the authority of that membership class, based upon the proportion of that Member's Capital Contributions in the Company.

Admission of New Members

- 26. A new Member may only be admitted to the Company with a majority vote of the existing Members.
- 27. The new Member agrees to be bound by all the covenants, terms, and conditions of this Agreement, inclusive of all current and future amendments. Further, a new Member will execute such documents as are needed to effect the admission of the new Member. Any new Member will receive such business interest in the Company as determined by a unanimous decision of the other Members.

Voluntary Withdrawal of a Member

28. No Member may voluntarily withdraw from the Company for a period of one year from the execution date of this Agreement. Any such unauthorized withdrawal prior to the expiration of this

period will be considered a wrongful dissociation and a breach of this Agreement. In the event of any such wrongful dissociation, the withdrawing Member will be liable to the remaining Members for any damages incurred by the remaining Members including but not limited to the loss of future earnings. After the expiration of this period, any Member will have the right to voluntarily withdraw from the Company. Written notice of intention to withdraw must be served upon the remaining Members at least three months prior to withdrawal.

- 29. The voluntary withdrawal of a Member will have no effect upon the continuance of the Company.
- 30. It remains incumbent on the withdrawing Member to exercise this dissociation in good faith and to minimize any present or future harm done to the remaining Members as a result of the withdrawal. Involuntary Withdrawal of a Member
- 31. Events leading to the involuntary withdrawal of a Member from the Company will include but not be limited to: death of a Member; Member mental incapacity; Member disability preventing reasonable participation in the Company; Member incompetence; breach of fiduciary duties by a Member; criminal conviction of a Member; Operation of Law against a Member or a legal judgment against a Member that can reasonably be expected to bring the business or societal reputation of the Company into disrepute. Expulsion of a Member can also occur on application by the Company or another Member, where it has been judicially determined that the Member: has engaged in wrongful conduct that adversely and materially affected the Company's business; has willfully or persistently committed a material breach of this Agreement or of a duty owed to the Company or to the other Members; or has engaged in conduct relating to the Company's business that makes it not reasonably practicable to carry on the business with the Member.
- 32. The involuntary withdrawal of a Member will have no effect upon the continuance of the Company.

Dissociation of a Member

- 33. In the event of either a voluntary or involuntary withdrawal of a Member, if the remaining Members elect to purchase the interest of the withdrawing Member, the remaining Members will serve written notice of such election, including the purchase price and method and schedule of payment for the withdrawing Member's Interests, upon the withdrawing Member, their executor, administrator, trustee, committee or analogous fiduciary within a reasonable period after acquiring knowledge of the change in circumstance to the affected Member. The purchase amount of any buyout of a Member's Interests will be determined as set out in the Valuation of Interest section of this Agreement.
- 34. Valuation and distribution will be determined as described in the Valuation of Interest section of this Agreement.

- 35. The remaining Members retain the right to seek damages from a dissociated Member where the dissociation resulted from a malicious or criminal act by the dissociated Member or where the dissociated Member had breached their fiduciary duty to the Company or was in breach of this Agreement or had acted in a way that could reasonably be foreseen to bring harm or damage to the Company or to the reputation of the Company.
- 36. A dissociated Member will only have liability for Company obligations that were incurred during their time as a Member. On dissociation of a Member, the Company will prepare, file, serve, and publish all notices required by law to protect the dissociated Member from liability for future Company obligations.
- 37. Where the remaining Members have purchased the interest of a dissociated Member, the purchase amount will be paid in full, but without interest, within 90 days of the date of withdrawal. The Company will retain exclusive rights to use of the trade name and firm name and all related brand and model names of the Company.

Right of First Purchase

38. In the event that a Member's Interest in the Company is or will be sold, due to any reason, the remaining Members will have a right of first purchase of that Member's Interest. The value of that interest in the Company will be the lower of the value set out in the Valuation of Interest section of this Agreement and any third party offer that the Member wishes to accept.

Assignment of Interest

- 39. A Member's financial interest in the Company can only be assigned to another Member and cannot be assigned to a third party except with the unanimous consent of the remaining Members.
- 40. In the event that a Member's interest in the company is transferred or assigned as the result of a court order or Operation of Law, the trustee in bankruptcy or other person acquiring that Member's Interests in the Company will only acquire that Member's economic rights and interests and will not acquire any other rights of that Member or be admitted as a Member of the Company or have the right to exercise any management or voting interests.

Valuation of Interest

- 41. A Member's financial interest in the Company will be in proportion to their Capital Contributions, inclusive of any Additional Capital Contributions.
- 42. In the absence of a written agreement setting a value, the value of the Company will be based on the fair market value appraisal of all Company assets (less liabilities) determined in accordance with generally accepted accounting principles (GAAP). This appraisal will be conducted by an independent accounting firm agreed to by all Members. An appraiser will be appointed within a reasonable period of the date of withdrawal or dissolution. The results of the appraisal will be

- binding on all Members. The intent of this section is to ensure the survival of the Company despite the withdrawal of any individual Member.
- 43. No allowance will be made for goodwill, trade name, patents or other intangible assets, except where those assets have been reflected on the Company books immediately prior to valuation.

Dissolution

- 44. The Company may be dissolved by a unanimous vote of the Members. The Company will also be dissolved on the occurrence of events specified in the Act.
- 45. Upon Dissolution of the Company and liquidation of Company property, and after payment of all selling costs and expenses, the liquidator will distribute the Company assets to the following groups according to the following order of priority:
 - a. in satisfaction of liabilities to creditors except Company obligations to current Members;
 - b. in satisfaction of Company debt obligations to current Members; and then
 - c. to the Members based on Member financial interest, as set out in the Valuation of Interest section of this Agreement.

Records

- 46. The Company will at all times maintain accurate records of the following:
 - Information regarding the status of the business and the financial condition of the Company.
 - b. A copy of the Company federal, state, and local income taxes for each year, promptly after becoming available.
 - c. Name and last known business, residential, or mailing address of each Member, as well as the date that person became a Member.
 - d. A copy of this Agreement and any articles or certificate of formation, as well as all amendments, together with any executed copies of any written powers of attorney pursuant to which this Agreement, articles or certificate, and any amendments have been executed.
 - e. The cash, property, and services contributed to the Company by each Member, along with a description and value, and any contributions that have been agreed to be made in the future.
- 47. Each Member has the right to demand, within a reasonable period of time, a copy of any of the above documents for any purpose reasonably related to their interest as a Member of the Company, at their expense.

Books of Account

48. Accurate and complete books of account of the transactions of the Company will be kept in accordance with generally accepted accounting principles (GAAP) and at all reasonable times will be available and open to inspection and examination by any Member. The books and records of the

Company will reflect all the Company's transactions and will be appropriate and adequate for the business conducted by the Company.

Banking and Company Funds

49. The funds of the Company will be placed in such investments and banking accounts as will be designated by the Members. All withdrawals from these accounts will be made by the duly authorized agent or agents of the Company as appointed by unanimous consent of the Members. Company funds will be held in the name of the Company and will not be commingled with those of any other person or entity.

Audit

50. Any of the Members will have the right to request an audit of the Company books. The cost of the audit will be borne by the Company. The audit will be performed by an accounting firm acceptable to all the Members. Not more than one (1) audit will be required by any or all of the Members for any fiscal year.

Fiscal Year End

51. The fiscal year end of the Company is the 31st day of December.

Tax Treatment

52. This Company is intended to be treated as a corporation, for the purposes of Federal and State Income Tax.

Annual Report

- 53. As soon as practicable after the close of each fiscal year, the Company will furnish to each Member an annual report showing a full and complete account of the condition of the Company including all information as will be necessary for the preparation of each Member's income or other tax returns. This report will consist of at least:
 - a. A copy of the Company's federal income tax returns for that fiscal year.
 - b. A breakdown of the profit and loss attributable to each Member.

Goodwill

54. The goodwill of the Company will be assessed at an amount to be determined by appraisal using generally accepted accounting principles (GAAP).

Governing Law

55. The Members submit to the jurisdiction of the courts of the State of Alaska for the enforcement of this Agreement or any arbitration award or decision arising from this Agreement.

Force Majeure

56. A Member will be free of liability to the Company where the Member is prevented from executing their obligations under this Agreement in whole or in part due to force majeure, such as earthquake, typhoon, flood, fire, and war or any other unforeseen and uncontrollable event where

the Member has communicated the circumstance of the event to any and all other Members and where the Member has taken any and all appropriate action to satisfy his duties and obligations to the Company and to mitigate the effects of the event.

Forbidden Acts

- 57. No Member may do any act in contravention of this Agreement.
- 58. No Member may permit, intentionally or unintentionally, the assignment of express, implied or apparent authority to a third party that is not a Member of the Company.
- 59. No Member may do any act that would make it impossible to carry on the ordinary business of the Company.
- 60. No Member will have the right or authority to bind or obligate the Company to any extent with regard to any matter outside the intended purpose of the Company.
- 61. No Member may confess a judgment against the Company.
- 62. Any violation of the above forbidden acts will be deemed an Involuntary Withdrawal and may be treated accordingly by the remaining Members.

Indemnification

63. All Members will be indemnified and held harmless by the Company from and against any and all claims of any nature, whatsoever, arising out of a Member's participation in Company affairs. A Member will not be entitled to indemnification under this section for liability arising out of gross negligence or willful misconduct of the Member or the breach by the Member of any provisions of this Agreement.

Liability

64. A Member or any employee will not be liable to the Company or to any other Member for any mistake or error in judgment or for any act or omission believed in good faith to be within the scope of authority conferred or implied by this Agreement or the Company. The Member or employee will be liable only for any and all acts and omissions involving intentional wrongdoing.

Liability Insurance

65. The Company may acquire insurance on behalf of any Member, employee, agent or other person engaged in the business interest of the Company against any liability asserted against them or incurred by them while acting in good faith on behalf of the Company.

Life Insurance

66. The Company will have the right to acquire life insurance on the lives of any or all of the Members, whenever it is deemed necessary by the Company. Each Member will cooperate fully with the Company in obtaining any such policies of life insurance.

Actions Requiring Unanimous Consent

67. The following actions will require the unanimous consent of all Members:

- a. Incurring Company liabilities over \$500.00.
- b. Incurring a single transaction expense over \$500.00.
- c. Endangering the ownership or possession of Company property including selling, transferring or loaning any Company property or using any Company property as collateral for a loan.
- d. Releasing any Company claim except for payment in full.

Amendment of this Agreement

68. No amendment or modification of this Agreement will be valid or effective unless in writing and signed by all Members.

Title to Company Property

69. Title to all Company property will remain in the name of the Company. No Member or group of Members will have any ownership interest in Company property in whole or in part.

Miscellaneous

- 70. Time is of the essence in this Agreement.
- 71. This Agreement may be executed in counterparts.
- 72. Headings are inserted for the convenience of the Members only and are not to be considered when interpreting this Agreement. Words in the singular mean and include the plural and vice versa. Words in the masculine gender include the feminine gender and vice versa. Words in a neutral gender include the masculine gender and the feminine gender and vice versa.
- 73. If any term, covenant, condition or provision of this Agreement is held by a court of competent jurisdiction to be invalid, void or unenforceable, it is the Members' intent that such provision be reduced in scope by the court only to the extent deemed necessary by that court to render the provision reasonable and enforceable and the remainder of the provisions of this Agreement will in no way be affected, impaired or invalidated as a result.
- 74. This Agreement contains the entire agreement between the Members. All negotiations and understandings have been included in this Agreement. Statements or representations that may have been made by any Member during the negotiation stages of this Agreement, may in some way be inconsistent with this final written Agreement. All such statements have no force or effect in respect to this Agreement. Only the written terms of this Agreement will bind the Members.
- 75. This Agreement and the terms and conditions contained in this Agreement apply to and are binding upon each Member's successors, assigns, executors, administrators, beneficiaries, and representatives.
- 76. Any notices or delivery required here will be deemed completed when hand-delivered, delivered by agent, or seven (7) days after being placed in the post, postage prepaid, to the Members at the addresses contained in this Agreement or as the Members may later designate in writing.

77. All of the rights, remedies and benefits provided by this Agreement will be cumulative and will not be exclusive of any other such rights, remedies and benefits allowed by law.

Definitions

- 78. For the purpose of this Agreement, the following terms are defined as follows:
 - a. "Additional Contribution" means Capital Contributions, other than Initial Contributions, made by Members to the Company.
 - b. "Capital Contribution" means the total amount of cash, property, or services contributed to the Company by any one Member.
 - c. "Distributions" means a payment of Company profits to the Members.
 - d. "Initial Contribution" means the initial Capital Contributions made by any Member to acquire an interest in the Company.
 - e. "Member's Interests" means the Member's collective rights, including but not limited to, the Member's right to share in profits, Member's right to a share of Company assets on dissolution of the Company, Member's voting rights, and Member's rights to participate in the management of the Company.
 - f. "Net Profits or Losses" means the net profits or losses of the Company as determined by generally accepted accounting principles (GAAP).
 - g. "Operation of Law" means rights or duties that are cast upon a party by the law, without any act or agreement on the part of the individual, including, but not limited to, an assignment for the benefit of creditors, a divorce, or a bankruptcy.
 - h. "Principal Office" means the office whether inside or outside the State of Alaska where the executive or management of the Company maintain their primary office.
 - i. "Voting Members" means the Members who belong to a membership class that has voting power.

IN WITNESS WHEREOF the Members have duly affixed their signatures under hand and seal on this 16th day of July, 2017.

SIGNED, SEALED, AND DELIVERED

in the presence of:

| Counter | 8-1-17

ANDREW WESSEL TITLE DATE